

AGENDA

**Human Resources Committee
Tuesday, September 15, 2020 – 1:00 p.m.
Waukesha County Administration Center – Room 130**

Pledge of Allegiance

Approve Minutes: August 18, 2020

Executive Committee Report: September 14, 2020

Correspondence

Public Comment

Future Agenda Items

Meeting Approvals

Future Meeting Date

- October 6, 2020 (Budget)
- October 20, 2020 (Positions Ordinance)

Legislative Update

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider 2021-2025 Capital Projects: IT – Countywide (Item 41)
2. Discuss and Consider 175-O-046 Modify The Waukesha County Clerk’s 2020 Budget To Accept The Help America Vote Act Election Security Subgrant And Authorize Grant Expenditures
3. **CLOSED SESSION:** The committee will go into closed session in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues for those employees covered under the Waukesha Deputy Sheriff Labor Union and to approve closed session minutes of June 16, 2020.

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1	IT Manager Lance Spranger	1:05 p.m.
1	Accounting Services Manager Danielle Igielski	1:05 p.m.
2	County Clerk Meg Wartman	1:15 p.m.
2	Business Services Administrator Donn Hoffmann	1:15 p.m.
2	IT Infrastructure Administrator Rick McMillin	1:15 p.m.
3	Principal Human Resources Analyst Whitney Ruiz	1:25 a.m.
3	Human Resources Analyst Jane Barwick	1:25 a.m.